

(Administrators Appointed)

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November 14, 2003

By Facsimile 0015 1 202 942 9624 4 pages

Securities and Exchange Commission Division of Corporation Finance Office of International Corporation Finance 450 Fifth Street, N.W. Washington, D.C. 20549 USA



Dear Sir/Madam

Re: Tennyson Networks Limited - File # 82-5138

SUPPL

We are furnishing herewith pursuant to Rule 12g3-2(b)(1)(i) of the Securities Exchange Act of 1934, as amended (the "Exchange Act") the following additional documents that the Tennyson Networks Limited (the "Company") has made public, distributed or filed with the Australian Stock Exchange Limited (the "ASX") or the Australian Securities and Investments Commission (the "ASIC") since 13 December 2000, the date of its application for an exemption from Rule 12g3-2(b) of the Securities Exchange Act:

- 1. Announcement to ASX dated 14 November 2003 re: Director Resignation;
- 2. Announcement to ASX dated 14 November 2003 re: Appendix 3Z Final Director's Interest Notice.

The attached documents are being furnished with the understanding that they will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such documents shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

If you have any questions or comments, please call the undersigned at +61 3 8558 0424.

Yours sincerely

R.A. PULLIA
Company Secretary

Enclosure

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### (Administrators Appointed)

14 November 2003

Company Announcements Office Australian Stock Exchange Limited Level 4 20 Bridge Street Sydney NSW 2000

Dear Sir,

Re: Director Resignation

Mr Ed Barry has today tendered his resignation as director of Tennyson Networks Limited.

R.A. PULLIA Company Secretary

Rule 3.19A.3

# Appendix 3Z

## Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TENNYSON NETWORKS LIMITED	
ABN	98 009 805 298	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	EDWARD MICHAEL BARRY
Date of last notice	4 JULY 2003
Date that director ceased to be director	14 NOVEMBER 2003

Part 1 - Director's relevant interests in securities of which the director is the registered holder. In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

Note: In the case of a company, interests which come within puragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities		

11/3/2002

<sup>+</sup> See chapter 19 for defined terms.

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	
Barry Family Investments Pty Ltd (Beneficial Interest)	1,984,848 ordinary shares	

#### Part 3 - Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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<sup>+</sup> See chapter 19 for defined terms.